



One Olde Half Day Road, Lincolnshire, IL 60069  
Ph: 847.883.8600 | Fax: 847.883.8608 | [www.village.lincolnshire.il.us](http://www.village.lincolnshire.il.us)

## **AGENDA**

### **SPECIAL COMMITTEE OF THE WHOLE MEETING**

**Village Hall - Public Meeting Room  
Monday, August 5, 2013  
Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

### **CALL TO ORDER**

#### **1.0 ROLL CALL**

#### **2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of July 22, 2013 Committee of the Whole Meeting Minutes

#### **3.0 ITEMS OF GENERAL BUSINESS**

##### **3.1 Planning, Zoning and Land Use**

- 3.11 Review of Marriott Electronic Sign Monitoring prescribed in Ordinance #11-3203-25, approving the Marriott Resort Master Sign Plan (Village of Lincolnshire/Marriott's Lincolnshire Resort).
- 3.12 Consideration and Discussion of Zoning Board Recommendation Regarding Preliminary Plat for Proposed 7-Lot Forest View Single Family Residential Subdivision with Subdivision Code Exceptions -13 Half Day Road (Fidelity Builders, Inc.).
- 3.13 Consideration and Discussion of Referral of an Amendment to Existing Planned Unit Development (Ordinance #03-1864-41) to subdivide the existing Sedgebrook Retirement Community property into two lots, with Zoning Code exceptions, and modify previously-approved development plans for Neighborhoods 2 and 3 - Northeast corner of Milwaukee Avenue and Aptakisic Road (Lincolnshire Senior Care, LLC)
- 3.14 Consideration and Discussion of Referral of text amendments to Sections 6-3-5, 6-3-7 and 6-2-2 of the Lincolnshire Zoning Code Pertaining to Requirements for Accessory Structures and Uses, Regulations for Temporary Accessory Structures and Uses, and Limitations associated with Prohibited Obstructions in Yards (Village of Lincolnshire).

3.2 Finance and Administration

3.3 Public Works

3.4 Public Safety

3.41 Consideration and Discussion of a Request to Waive Formal Bidding Requirements and Authorize the Purchase of Three Police Department (3) Replacement Vehicles Through the Suburban Purchasing Cooperative (Village of Lincolnshire)

3.42 Consideration and Discussion of an Ordinance Amending Section 10-1-12-2 of Title 10, Chapter 1, of the Lincolnshire Village Code Prohibiting Parking on Charlestowne Court During Certain Hours on School Days (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

5.1 Discussion Regarding Marathon Gas Station Masonry Wall Adjacent to The Fresh Market

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**